

MEETINGS TO DATE 9
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LANCASTER, NEW YORK
MARCH 15, 1993

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of March 1993 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
THOMAS H. VAN NORTWICK, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ELEANOR D. KUCHARSKI, DEP. TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. REINA, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS

None

ADDRESS

QUESTIONS ONLY

ADDRESS

Gloria Kubicki, 15 Maple Drive, Bowmansville, N.Y.

ON MOTION BY COUNCILMAN VAN NORTWICK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:12 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

32X1

PRESSENTATION OF PREFILED RESOLUTIONS BY COUNCILMAN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on March 1, 1993 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

March 15, 1993

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, Donato Developers, Inc., 4814 Transit Road, Depew, New York
has applied to the Town Board of the Town of Lancaster for a permit to
construct a Public Improvement upon real property in the Town of Lancaster
within Grafton Park Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement plan
and permit application for the installation of the public improvement
requested, and that it conforms to the Ordinance of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 312 of
Donato Developers, Inc., 4814 Transit Road, Depew, New York, for the
installation of:

P.I.P. No. 312 Total of 12 light pole standards.
(Street Lighting) 3 on Montauk Lane and 9 on Grafton Court

be and is hereby approved and the installation of the improvement requested be
and is authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as
authorized in Chapter 11-6 of the Code of the Town of Lancaster is
provided -- or -- until approval of all Public Improvements,
including lighting and sidewalks, by the Town Engineer and Town
Board, and sewer by Erie County Sewer District No. 4, and conveyance
of Warranty Deed with adequate title insurance and bill of sale of
improvements rights-of-way, and easement, and delivery of two (2)
year maintenance bonds from date of acceptance in the principal sum
of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.P.I.P. (P8)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town Engineer of the Town of Lancaster, by letter dated March 3, 1993, has recommended the appointment of the following persons to the position of Construction Inspector (temporary) with the Engineering Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN SMITH, 6026 Broadway, Lancaster, New York 14086, and JOHN GALLO, 575 Lake Avenue, Lancaster, New York 14086 be and hereby are appointed to the position of Construction Inspectors (temporary) for work within the Town of Lancaster Engineering department in their Inspection program, at an hourly rate of \$12.00, with no benefits, said appointments effective between March 15, 1993 and April 5, 1993, and

BE IT FURTHER

RESOLVED, that the two appointments made herein are temporary appointments to be terminated no later than December 15, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.PERS.TEMP (P4)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN PORORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum dated March 15, 1993, has requested authorization to attend the Association of Towns Supervisors' Forum to be held in Albany, New York from March 21, 1993 through March 23, 1993,

NOW, THEREFORE, BE IT

RESOLVED, that LUCIAN J. GRECO, Supervisor of the Town of Lancaster, be and is hereby authorized to attend the Association of Towns Supervisors' Forum to be held in Albany, New York from March 21, 1993 through March 23, 1993, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the letter petition of Larry A. Edmonson, 112 Southcrest Avenue, Cheektowaga, New York 14225 for sanitary sewer service to premises owned by Mr. Edmonson on Town Line Road, approximately 214 feet north of Walden Avenue, which is situated outside the boundary of Sewer District No. 4, and

WHEREAS, the Town Board deems it in the public interest to provide sewer service to Mr. Edmonson's premises,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an Out of District Customer Service Agreement with Erie County Sewer District No. 4 to provide sanitary sewer service to premises owned by Larry A. Edmonson on Town Line Road, Lancaster, New York, approximately 214 feet north of Walden Avenue, and

BE IT FURTHER

RESOLVED, that fees associated with this connection shall not be a municipal expense but shall be a personal expense of Mr. Edmonson.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.SEWER.OUT.OF.DISTRICT

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, The Crossings Development Co., 5653 Broadway, Lancaster, New York 14086 has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within The Crossings Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the permit application that he has reviewed the improvement plan and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 313 of The Crossings Development Co., 5653 Broadway, Lancaster, New York, for the installation of:

P.I.P. No. 313
(Street Lighting)

be and is hereby approved and the installation of the improvement requested be and is hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.P.I.P. (P9)

25 X

32 X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter dated March 8, 1993, has requested the addition of a probationary
active member to the membership roster of said fire association, and the
deletion of member from the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the addition to, and deletion from, the membership of the
Bowmansville Volunteer Fire Association, Inc. of the following individuals:

ADDITION

Mark Knerr
5183 Genesee Street
Bowmansville, New York 14026

DELETION

Scott Metzinger

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.FIRE (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town of Lancaster has heretofore entered into a contract with Ecology and Environment, Inc. to furnish emergency response personnel and technical experts for consultation with the Hazmat Team at Lancaster, New York with regard to any occurrence posing a possibility of imminent harm to persons, property or the environment, which contract expired according to its terms, December 31, 1992, and

WHEREAS, the Town Board deems it in the public interest and safety to renew said Agreement with Ecology and Environment to provide the aforementioned service to the Disaster Preparedness Department of the Town of Lancaster in accordance with the Agreement as proposed by Ecology and Environment, Inc., and incorporated herein by reference;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute a one-year Agreement with Ecology and Environment, Inc., for the sum of \$2,500.00 to provide the services as described.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WTT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for Improvements to the Psychiatric Center Building located at 525 Pavement Road in the Town of Lancaster, in accordance with specifications on file in the office of the Clerk of the said Town, and

WHEREAS, said bids were duly opened on September 25, 1992, and

WHEREAS, Everest, Inc., 707 Erie Avenue, North Tonawanda, New York 14120 is the lowest responsible bidder in the amount of \$41,372.00, for Contract 5G-General and Allied Controls, Inc., 531 Virginia Street, Buffalo, New York 14202 submitted a bid in the amount of \$6,846.00 for Contract No. 5P-Plumbing Improvements, said bid being the only bid received;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the bid of Everest, Inc., 707 Erie Avenue, North Tonawanda, New York 14120 in the amount of \$41,372.00 for improvements to the Psychiatric Center Building (Contract No. 5G-General), be and the same hereby is accepted as the lowest responsible bid therefor; and

2. That the bid of Allied Controls, Inc., 531 Virginia Street, Buffalo, New York 14202 in the amount of \$6,846.00 for plumbing improvements to the Psychiatric Center Building (Contract 5P-Plumbing), be and the same hereby is accepted as the lowest bid therefor; and

3. That the award of said bids shall be contingent upon New York State Approval and execution of a Lease Agreement between the Town of Lancaster and Facilities Development Corporation for the Office of Mental Health, dated February 1, 1993.

32x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN PORORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

March 15, 1993

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

WHEREAS, the Village of Depew will be celebrating the centennial anniversary of its incorporation in 1994, and

WHEREAS, individuals appointed by the Village to serve as the centennial committee have formed a not-for-profit corporation known as the Village of Depew 1994 Centennial Committee, Inc., ("Committee"), and

WHEREAS, the Committee has requested funding from the Town of Lancaster to be used to celebrate the combined heritage and history of the Village of Depew and the Town of Lancaster during this centennial celebration, and

WHEREAS, the Town of Lancaster is authorized under Section 64 (14) of the Town Law to expend funds for publicity purposes, and

WHEREAS, the Village of Depew centennial celebrations would acknowledge and advertise the Town and its history;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized and directed to execute an agreement with the Village of Depew 1994 Centennial Committee, Inc.,

2. The moneys required pursuant to such agreement, \$2,700.00, shall be appropriated from budget line item number 01-1990-411 to Account No. 01-7550-0449;

25 X

32 X

3. That the following line item transfer within the 1993 Budget be and hereby is approved:

GENERAL FUNDAMOUNTTRANSFER FROM:

A1990.411 Contingency Account

\$2,700.00

TRANSFER TO:

A7550.449 Celebrations, Other

\$2,700.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

R.Auth.Fnds.Celebrations

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by memorandum dated March 11, 1993, has recommended the appointment of Adrienne M. Graber to the part-time position of Clerk-Typist (temporary) in the Office of the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that ADRIANNE M. GRABER, 4 Fox Hunt Road, Lancaster, New York 14086, be and hereby is appointed to the part-time position of Clerk-Typist (temporary) in the Office of the Youth Bureau of the Town of Lancaster, at an hourly rate of \$10.00, with no benefits, said appointment effective March 15, 1993, and

BE IT FURTHER

RESOLVED, that the appointment made herein is a temporary appointment to be terminated no later than June 15, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.PERS.TEMP (P4)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, L.P.R.C. Unlimited, Inc.. has submitted a site plan for the
construction of a building to be located on its premises at 348 Harris Hill
Road in the Town of Lancaster, New York, and

WHEREAS, the Planning Board has reviewed the plan, and by letter
dated March 9, 1993, has recommended approval;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan as prepared by Moss Associates dated November 5, 1992
and revised February 23, 1993, and submitted by L.P.R.C. Unlimited, Inc.,
subject to the following condition:

-- Town Engineer to be fully satisfied with drainage plans
so that surface water is not distributed to the southern
most boundaries of this project.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, FORESTREAM VILLAGE, INC. and JAMES D. DILAPO, has submitted
a site plan for the construction of two medical buildings to be located in
Forestream Village Plaza on Transit Road in the Town of Lancaster, New York,
and

WHEREAS, the Planning Board has reviewed the plan, and by letter
dated March 9, 1993, has recommended approval;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan as prepared by Richard B. Maides, Architect dated
February 15, 1993 submitted by Forestream Village, Inc. and James D. DiLapo,
subject to the following condition:

-- That final plat shall address the proper location and
screening of required dumpsters.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Town Attorney of the Town of Lancaster, by letter dated March 12, 1993, has requested authorization for himself and Councilman Patrick Pokorski to attend a two day seminar regarding the Americans with Disabilities Act (ADA) to be held on March 31, 1993 and April 1, 1993 at Cheektowaga, New York,

NOW, THEREFORE, BE IT

RESOLVED, that JOSEPH F. REINA, Town Attorney, and PATRICK C. POKORSKI, Councilman of the Town of Lancaster, be and are hereby authorized to attend the Americans with Disabilities Act (ADA) to be held on March 31, 1993 and April 1, 1993 at Cheektowaga, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$195.00 each, plus mileage, said reimbursement to paid only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.SEM.MTGS (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, pursuant to Notice duly given, has held a public hearing on a proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma, in accordance with the provisions of Section 184-a of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, deems the said contract for the supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, to be in the public interest;

NOW, THEREFORE, BE IT
RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, does hereby approve the contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, and
2. That the Supervisor of the Town of Lancaster be and hereby is directed to execute said Agreement on behalf of the Fire Protection District of the Town of Lancaster, for a term commencing April 1, 1993 and terminating March 31, 1998.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

32x1

PREPARED RESOLUTION NO. 16 - MEETING OF 3/15/93

Greco/_____

Authorize Supervisor to contribute \$2,250.00 to the Lancaster Historic District Committee to Further Project Regarding Placement on the National Register of Historic Places

At the request of Supervisor Greco, this resolution was withdrawn at this time pending receipt of copy of contract.

File: R.WITHDRAWN

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated March 12, 1992, has recommended the appointment of the following individual to the position of Tutor with the Youth Bureau of the Town of Lancaster, to fill the vacancy created by the resignation of Peter Kerl, effective March 26, 1993,

NOW, THEREFORE, BE IT

RESOLVED, that LISA MARIE PERINICK, 102 Croydon Drive, Depew, New York 14043 be and is hereby appointed to the position of tutor for work with the Town of Lancaster Youth Bureau program, effective March 15, 1993 at an hourly rate of \$6.00, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 16, 1992

File: R.TUTOR (P1)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 6223 to Claim No. 6473 Inclusive.

Total amount hereby authorized to be paid:

\$ 969,947.37

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
809(T)		Forbes Homes	90 Southpoint	ER. SIN. DWLG
810		Moderncraft	5826 Broadway	DEM. SHED, EXT. STOR. BLDG
811(T)		Woodbridge Homes	61 Southpoint	ER. SIN. DWLG
812(T)		Maplegrove Builders	46 Southpoint	ER. SIN. DWLG
813		United China Rest.	3574 Walden	ER. Rest
814		Bernard & De Simone	72 Ward Rd	INST. SIGN
815(T)		Logan Homes	4 Alyssum Ct	ER. SIN. DWLG
816		Lancaster Home Imp	84 Stony Rd	EXT. SIN. DWLG
817		Bruce Meyer	33 Heritage Dr	ER. SUNROOM, EXT. DECK
818(T)		Daniel Palumbo Homes	60 Rehm Rd	ER. SIN. DWLG
819(T)		Forbes Homes	88 Southpoint	ER. SIN. DWLG
820(T)(CSW)		All Craft Inc.	150 Pleasantview Dr	ER. SIN. DWLG
821(T)		All Craft Inc	56 Via Donato E	ER. SIN. DWLG
822(T)(CSW)		Piotrowski Builders	292 Pleasantview Dr	ER. SIN. DWLG
823(T)		All Craft Inc	210 Enchanted Fst N	ER. SIN. DWLG
824(T)		Custom Homes by Walter	83 Williamsburg La	ER. SIN. DWLG
825(T)		Town Edge Dev Group	5859 Broadway Unit #'s 10, 12, 14, 16	ER. TOWN HOUSES
826(T)		Town Edge Dev Group	5859 Broadway Unit #'s 2, 4, 6, 8	ER. TOWN HOUSES
827(T)		Jenna Homes	28 Hillside Dr	ER. SIN. DWLG
828		Anne M. Fischer	97 Pheasant Run Ln	ER. FENCE

and,

32X1

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15 , 1993

File: R.BLDG (P1)

32x1

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the Project proposal submitted by Fox Valley Associates, dated November 12, 1991 in which Fox Valley Associates requests permission to develop a residential subdivision and townhouses in the Town of Lancaster; and

WHEREAS, Fox Valley's Project is classified as a Type I Action by the provisions of the State Environmental Quality Review Act; and

WHEREAS, the Town Board has reviewed the Draft Environmental Impact Statement (DEIS) and all its supplements and has received comments from involved agencies which have been subsequently incorporated into the DEIS, and

WHEREAS, a public hearing was held on the proposed Project on January 11, 1993, and comments therefrom have been incorporated into and responded to in the DEIS;

NOW, THEREFORE, BE IT

RESOLVED, the Town of Lancaster, as the SEQRA lead agency, hereby determines that the DEIS dated February 9, 1993, as supplemental and amended shall be adopted as the Final Environmental Impact Statement ("FEIS") for the Fox Valley Subdivision Project, such approval conditioned upon adequate response to the letter from NYS DEC dated March 11, 1993, incorporated herein by reference.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

32X1

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town of Lancaster has received several proposals from architectural firms for the specific reason of providing services to prepare plans and specifications for the proposed Senior Citizens Center, and

WHEREAS, the Town Engineer has reviewed the various proposals received and by letter dated March 10, 1993, has recommended that the Town Board accept the proposal from WENDEL, in the amount of \$47,600.00;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into a contract with WENDEL, Suite 100, 95 John Muir Drive, Buffalo, New York 14228, in the amount of \$47,600.00, in accordance with its proposal dated February 19, 1993, on file in the office of the Town Clerk; said funds to be drawn from account "Parkland Deposits" in the Trust and Agency Fund of the 1993 Budget of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

March 15, 1993

Supervisor Greco requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated March 12, 1993, has requested authorization to attend the "Towns' Highway Superintendents Association Conference to be held from March 19th through March 23, 1993 in Las Vegas, Nevada,

NOW, THEREFORE, BE IT

RESOLVED, that VIRGIL J. PAUL, Highway Superintendent of the Town of Lancaster, be and is hereby authorized to attend the "Towns' Highway Superintendents Association Conference to be held from March 19th through March 23, 1993 in Las Vegas, Nevada and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$850.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.SEM.MTGS (P7)2

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
COUNCILMAN GIZA, TO WIT:

WHEREAS, the Chairman of the Recreation Commission of the Town of Lancaster, by letter dated March 8, 1993, has informed the Town Board of the resignation of Sue Farmer, Site Manager for the Senior Citizens' Nutrition Program effective March 19, 1993, and by same letter has recommended the upgrading of the present Assistant Manager and the hiring of an Assistant Site Manager for the Senior Citizens' Nutrition Program,

NOW, THEREFORE, BE IT

RESOLVED, of the following:

1. That Beverly Tanski, presently Assistant Manager for the Senior Citizens' Nutrition Program, be and hereby is upgraded to the position of Site Manager, part-time, with no benefits, at an hourly rate of \$7.25 per hour, effective March 22, 1993.
2. That GENEVIEVE SZYMANSKI, 30 Gordon Avenue, Lancaster, New York 14086 be is hereby appointed to the position of Assistant Site Manager, part-time, with no benefits, at an hourly rate of \$6.50 per hour, effective March 15, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

March 15, 1993

File: R.PERS.UPGR

32X1

STATUS REPORT ON UNFINISHED BUSINESS:Detention Basin - Milton Drive

On September 3, 1991, the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.

Public Improvement Permit Authorization - The Crossings Subdivision,
(Giallanza) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)
Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II
(Donato)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

32X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hidden Hollow Subdivision (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.
NB-2- Town Attorney has Bill of Sale.

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase II (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/1/92- Deed filed. Awaiting return from County Clerk

Public Improvement Permit Authorization - Indian Pine Village Subdivision, Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Indian Pine Village Subdivision, Phase II (Fischione Construction) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Lake Forest South Subdivision (Mark Ogian)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet recorded.

Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

Public Improvement Permit Authorization - Southpoint Subdivision, Phase I (Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase I (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes	Yes	***	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

*** Deed received but not yet filed.

Public Improvement Permit Authorization - Stony Brook, Phase II (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase III (A) (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Townview Apartments (Belmont Shelter)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Thrushy Industrial Park (P & R Casilio Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Woodgate Subdivision, Phase I
(Josela Enterprises) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No

Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone. On February 24, 1992, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter. On March 15, 1993, the Town Board accepted the final Environmental Impact Statement dated February 9, 1993.

Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990, the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991, the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

Subdivision Approval - Cross Creek (Off Pleasant View Drive)

On November 5, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 18, 1992, the Planning Board approved the sketch plan for this subdivision.

Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

Subdivision Approval - Fairway Hills (Off William Street)

On November 19, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 6, 1993, the Planning Board conditionally approved the sketch plan for this subdivision. On January 6, 1993, the Municipal Review Committee adopted a Positive SEQR Declaration on this matter. On January 20, 1993, an informal scoping session was held on this project.

Subdivision Approval - Fox Valley Estates, Phase I (Off Peppermint Road)

On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 25, 1993, the Building Inspector received and distributed a revised sketch plan to the Planning Board and other reviewers. On February 3, 1993 the Planning Board approved the sketch plan subject to three conditions. On February 12, 1993, an application for preliminary plat plan approval was received with a review fee of \$820.00 and distributed by the Building Inspector to various reviewers. On March 3, 1993, the Planning Board approved the preliminary plat with two conditions.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Glen Hollow, Phase I (off William Street)

On January 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 5, 1992, the Planning Board approved a sketch plan for this subdivision. On March 16, 1992, the Municipal Review Committee adopted a Negative SEQR Declaration. On April 28, 1992, the Building Inspector distributed a revised sketch plan of this subdivision to various reviewers. On January 13, 1993, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat along with a filing fee of \$985.00. On February 3, 1993, the Planning Board approved the preliminary plat subject to two conditions.

Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990, the Planning Board approved the Preliminary Plat Plan. On February 1, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991, the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Hunters Creek (formerly Easy Acres - Off Seibert Road)

On June 22, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On July 21, 1992, the Planning Board approved a Sketch Plan for this subdivision. On August 26, 1992, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat along with a filing fee of \$1,615.00. On August 26, 1992, the Building Inspector distributed the preliminary plat plan to various reviewers. On September 2, 1992, the Planning Board approved a preliminary plat plan for this subdivision. On November 2, 1992, a SEQR hearing was held on this matter and a negative declaration was adopted. On January 20, 1993, the Building Inspector distributed the final plat plan to the Town Board and various reviewers. The Final Plat contained a name change from Easy Acres to Hunters Creek. On February 1, 1993, the Town Board approved this subdivision and authorized a map filing in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Parkedge (Off William Street)

On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

Subdivision Approval - Quail Run (Off Walden Avenue)

On January 15, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 3, 1993, the Planning Board approved the sketch plan.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)**Subdivision Approval - Scinta (4 lots Erie Street)**

On July 31, 1992, the developer tendered to the Town Clerk an Application for Preliminary Plat Plan Approval along with a filing fee of \$400.00. On August 1, 1992, the Building Inspector distributed the Preliminary Plat Plan to various reviewers. On September 2, 1992, the Planning Board approved a preliminary plat plan for this subdivision. On November 2, 1992, a SEQR hearing was held on this matter and a negative declaration was adopted.

Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive)

On March 16, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 1, 1992, the Planning Board approved the sketch plan. On October 21, 1992, the Planning Board gave conditional approval to this preliminary plat plan.

Subdivision Approval - Stream Field (East of Tops Plaza)

On February 3, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.

Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)

This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On February 24, 1992, the Town Board re-approved the filing of a map cover. This item remains on the agenda until map cover is filed.

Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)

On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

Subdivision Approval - Village on the Park (N/E Corner Lake and William)

On January 27, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 17, 1993, the Planning Board approved the sketch plan.

Subdivision Approval - Walden Trace (Off Walden Avenue)

On September 24, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 7, 1992, the Planning Board approved the sketch plan subject to five conditions to be incorporated into the preliminary plat plan. On January 4, 1993, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$1960.00 and referred to the Building Inspector for distribution to various reviewers. On January 20, 1993, the Planning Board approved the preliminary plat plan.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

Subdivision Approval - Walnut Creek (Off Aurora Street)

On April 28, 1992, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 10, 1992, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$1930.00 and referred to the Building Inspector for distribution to various reviewers. On November 4, 1992, the Planning Board approved the preliminary plat plan for this subdivision.

PERSONS ADDRESSING THE TOWN BOARD:

Ardino, Frank, 67 Banner Avenue, spoke to the Town Board on the following matter:

1. Questioned safety of developers having construction equipment near shoulder of roads.

Guenther, James, 562 Pavement Road, spoke to the Town Board on the following matters:

1. Rationale of Town Board to give grant money to Lancaster Historic District Committee.
2. Asked if LVAC audit had been received.
3. Questioned unemployment charges for John Smith and John Gallo when employment is terminated.
4. Status of Pine Hill, Buffalo Crushed Stone and Lancaster Stone special use permits.

Jackson, Clarence, Highway CSEA President, spoke to the Town Board on the following matter:

1. Requested correspondence of complaints of personnel matters regarding overtime be copied to him.
2. Suggested overtime and personnel matters should not be discussed at Town Board meetings but rather in bargaining negotiations

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matter:

1. If construction of a dwelling located at 150 Pleasant View Drive is in conformance with the building permit application.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

1. Status of newly hired nutrition workers
2. LPRC site plan review site
3. Requested explanation of Communication No. 145 regarding special franchise assessments
4. Benefits of Engineering Department inspectors - temporary vs. full-time
5. Requested explanation of span of Wendel's architectural services regarding Senior Citizens/Youth Bureau Center
6. Back taxes and assessment on Hawk property, 255 Pavement Road

Latello, John, 20 Villa Place, spoke to the Town Board on the following matters:

1. Specific duties of Engineering Department's temporary inspectors
2. Costs of Tree Planting Program
3. Disposition of radios in Highway Department vehicles
4. Stickers on Highway Department vehicles
5. Rules regulating overtime for Highway Department snow plow operators.
6. Commended Highway Department for snow removal efforts during '93 blizzard

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Marrano, David, 25 Squirrel Run, spoke to the Town Board on the following matters:

1. Questioned discrepancies in tree planting program cost figures as stated in newspaper article
2. Payroll time sheets, breakdown of salary (annual or hourly) and schedule of hours for Supervisor's secretary
3. Possible conflict of interest of Planning Board Member Martin Memminger and his employment with Marrano/Marc Equity.

Wahner, Michael, 35 Garfield Street, spoke to the Town Board on the following matter:

1. Commended Meals on Wheels for services offered.

COMMUNICATIONS**DISPOSITION**

142. Highway Superintendent to Town Board - Anticipation of turn over of roads by county.	HIGHWAY COMMITTEE
143. Hodgson, Russ, Andrews, Woods & Goodyear to Steven Doleski and Supervisor - Proposal to exclude portion of property owned by developer from SEQRA in Fairway Hills Development.	TOWN ENGINEER TOWN ATTORNEY
144. Town Assessor to Town Board - Equity on our current Assessment Roll.	R & F
145. Town Assessor to NYSD of Equalization & Assessment Concerns about Special Franchise Assessments Town of Lancaster.	TOWN ATTORNEY
146. Town Clerk to Town Board - Monthly report for February, 1993.	R & F
147. Donald Gallo to Supervisor - Recommendation of bid award for Psychiatric Center Bldg. General Improvements.	R & F
148. Donald Gallo to Supervisor - Recommendation of bid award for Psychiatric Center Bldg. Plumbing Contract.	R & F
149. Town Clerk to Town Board - Advisement of C.I.D. Refuse Service contract expiration in May.	R & F
150. Town Clerk to Town Board - Seeks direction from Board Member re: Highway Superintendent request for resolution on dedicated road maintenance fund.	HIGHWAY COMMITTEE
151. County Health Dept. to Supervisor & Town Board - Approval permit for water line extension on Ward Rd.	R & F
152. County DE&P to Supervisor - Results of Type I SEQR for Village on the Park.	PLANNING COMMITTEE
153. County DE&P to Supervisor - Results of Type I SEQR for Quail Run Subdivision.	PLANNING COMMITTEE
154. NYSDEC to Supervisor - Designation of Lead Agency proposed subdivision Quail Run.	PLANNING COMMITTEE
155. Town Engineer to Town Board - Request to hire two temporary inspectors.	R & F
156. Town Clerk to News Media - Notification of SEQR meeting on March 29, 1993.	R & F
157. George MacPeck to Town Board - Report on building collapse March 5, 1993.	R & F
158. Town Engineer to Town Board - Recommend acceptance of proposal submitted by Wendel for architectural service re: proposed Senior Citizens Center.	R & F
159. Bowmanville V.F.A. to Town Board - Recommendation of addition and deletion to active roster.	R & F
160. Lancaster Village Clerk/Treasurer to Assessor - Request to remove appropriate exemptions.	R & F

COMMUNICATIONS**DISPOSITION**

161. Recreation Comm. Chair. to Town Board - Notice of resignation of Sue Farmer, Nutrition Program Site Manager; upgrading of Beverly Tanski to Site Manager; and hiring of Genevieve Szymanski to position of Assistant Site Manager.	R & F
162. Ass't County Attorney to Dep. Comm., County Dept. of Public Works - Results of discussion re: who is responsible for removal of dead animals from County highways.	TOWN ATTORNEY DOG CONTROL OFFICER
163. Receiver of Taxes and Assessments to Town Board - Transmittal of first settlement of taxes made County Finance Department.	R & F
164. Larry A. Edmonson to Supervisor - Request an out of district sewer tap into Sewer Dist. No. 4.	R & F
165. Cheektowaga Town Clerk to Governor - Transmittal of resolution re: creation of Dedicated Highway and Bridge Trust Fund.	R & F
166. Adrienne M. Graber to Supervisor - Notice of resignation as Youth Bureau member.	R & F
167. NYSDOT to Supervisor - Conclusions re: Quail Run Subdivision.	PLANNING COMMITTEE
168. County Dept. of Health to Town Board - Approval of completed works for water Grambo Dr. Ref. 8946.	R & F
169. Depew/Lancaster Boys & Girls Club Director to Town Board - Requests permission for 16th Annual 10K race.	PUBLIC SAFETY COMMITTEE POLICE CHIEF
170. NYSDOT to Supervisor - Recommendation that prior work be completed be- fore approving Stream Field Subdivision.	TOWN ENGINEER PLANNING COMMITTEE
171. Susan Farmer to Supervisor - Letter of resignation effective 3/19/93.	R & F
172. Pratt & Huth Assoc. to Charles J. Alessi, ECDE&P - Comments re. proposed Cross Creek Subdivision ECSD No.4, Job No. 92051.	TOWN ENGINEER PLANNING COMMITTEE
173. NYSDEC to Supervisor - Designation of Lead Agency and concerns re. Stream Field Subdivision.	PLANNING COMMITTEE
174. Edward Schmitt, Attorney to Town Board - Requests appearance before Board to address assessment of 32 Fieldstone Lane.	TOWN ATTORNEY
175. NYSDEC to Supervisor - Comments SEQR Lead Agency Designation Cross Creek Subdivision.	PLANNING COMMITTEE
176. NYSDOT to LIDA, Chairman - Comments SEQR Walden Business Center.	R & F
177. Marilyn Bensley to Supervisor - Copy of Buffalo News article 2-22-93.	R & F
178. Supervisor to Marilyn Bensley - Reply to Buffalo News article.	R & F
179. Krehbiel Associates to Supervisor - Submittal of draft Environmental Impact State- ment, Fairway Hills Planned Community.	PLANNING COMMITTEE

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COMMUNICATIONS, CONT'DDISPOSITION

180. Planning Board Chairman to Town Board - Recommend approval of Preliminary Plat for Fox Valley Estates, Project 7093.	PLANNING COMMITTEE
181. Planning Board Chairman to Town Board - Recommends approval of Site plan for Forestream Village - Project 1093.	R & F
182. Planning Board Chairman to Town Board - Recommends approval of revised site plan for L.P.R.C. - Project 793.	R & F
183. Town Engineer to Town Board - Advise ment of carpet replacement for Lancaster Public Library.	BUILDING COMMITTEE
184. Planning Board Chairman to Town Board - Minutes for meeting March 3, 1993.	R & F
185. AFI Environmental to Town Clerk - Proposal for IWS sanitary landfill site.	R & F
186. Supervisor to LIDA - Designation of Lead Agency, Walden Business Centre, Uniland Development Co., Leica, Walden Ave., Village of Depew.	R & F
187. Town Attorney to Town Board - Requests authorization for Councilman Pokorski and self to attend seminar (ADA) 3/31,4/1/93.	R & F
188. Town of Tonawanda to Town Clerk - Adoption of resolution supporting legislation to allow local governments to charge convicted drunk drivers for cost of arrest.	PUBLIC SAFETY
189. Chairman Lancaster Historic District to Supervisor Seeks funding from town.	TOWN ATTORNEY
190. Highway Superintendent to Town Board - Notification of attendance NYS Assoc. of Town Superintendents of Highways in Las Vegas.	R & F
191. Town Engineer to Town Board - Proposed improvements at Keysa Park for tennis and basketball courts.	TOWN ATTORNEY

ADJOURNMENT:

ON MOTION OF SUPERVISOR GRECO , AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 9:55 P.M.

Signed

Eleanor D. Kucharski
Eleanor D. Kucharski, Dep. Town Clerk

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